TOWN OF LINCOLN TOWN BOARD MEETING March 11, 2024

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black and Tressa Votis. Absent Ryan Wilson. Also present were: Ed Mullaney and Don Dehart.

On a motion by Black, second by Headson and all in favor, the agenda for the evening was approved.

The pledge of allegiance was recited.

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- February 12, 2024 Regular Town Board Meeting
- February 15, 2024 FCP Quarterly Meeting
- Vouchers/Payrolls

Don Dehart, Forest County Board member, was in attendance to speak on the upcoming county referendum. He read through the document that Forest County put out ahead on the meeting in the paper and online. He also presented a 2020-2023 Expenses/Budget to show increases.

Trash Site-The current pull schedule was discussed. Lynne presented a detailed spreadsheet on the tonnage and costs. At this time Lynne feels we can try a 4/5 service day schedule and if it becomes a problem, we can go back to a 3-service day schedule to get us through the summer. On a motion by Headson, second by Black and all in favor, it was decided to try this schedule.

Discussion on dump hours took place. An addition of year-round Wednesdays took place. Matter tabled as changes wouldn't be effective until later in the year or possibly January 1, 2025.

Employee Work Schedule Request-Town employee is asking work 4-10's. No action on request at this time.

Tressa presented the treasurer's report. A discussion took place about opening a CD at Covantage.

Correspondence: A plan commission notice was presented along with an invitation for our trash attendants for a training.

Citizen's Comments: Ed Mullaney had a question on the FCP minutes as well as a culvert by Hilltop Drive. He also asked questions about the town hall rentals as well as a recycling date.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 7:24 PM.

Upcoming meeting dates:

- a. Annual Meeting, April 16, 2024 at 6 PM
- b. Regular Town Meeting to follow (4-16-24)
- c. Board of Review, Tuesday, April 23 from 4-6 PM

d.

| Jason Headson, Chairperson | Ryan Wilson, Supervisor |
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| Lynne Black, Supervisor | Tressa Votis, Clerk/Treasurer |